



SELECTBOARD REGULAR MEETING NOTICE & AGENDA

Monday February 9, 2009 at 6:00 PM
COMMUNITY MEETING ROOM

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| <u>I. AGENDA ADDITIONS / CHANGES / ANNOUNCEMENTS</u> | [6:00PM] |
| <u>II. GUEST PRESENTATIONS</u> | [6:05PM] |
| 1. Skate Park Presentation | |
| 2. Dog Nuisance Hearing | |
| <u>III. BOARD OF LIQUOR CONTROL</u> | [6:45PM] |
| 1. Corner Pocket Liquor License Renewal Discussion with Owner | |
| 2. Other Liquor License Renewals | |
| <u>IV. NEW BUSINESS</u> | [7:00PM] |
| 1. Discuss Purchase Order Policy | |
| 2. Discuss Community Potluck | |
| 3. Discuss FLSA Exempt Positions[Executive Session] | |
| <u>V. OLD BUSINESS</u> | [7:45PM] |
| 1. Percy Pit | |
| 2. TA Evaluation[Executive Session] | |
| <u>VI. TA REPORT</u> | [8:00PM] |
| 1. Bridge Street Bridge Update | |
| 2. Verbal Report | |
| <u>VII. SELECTBOARD CONCERNS</u> | [8:10PM] |
| <u>VIII. CONSENT AGENDA</u> | [8:20PM] |
| 1. Approve Minutes 1/26/09 | |
| 2. Approve & Sign Warrants | |
| <u>IX. ADJOURN</u> | [8:30PM] |

PLEASE NOTE THAT ALL TIMES [X:XX PM] ARE ESTIMATES AND SUBJECT TO CHANGE
If you have questions regarding this Agenda, please contact the Town Administrator's Office (802) 888-5147